



**Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization**

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MEETING OF MONDAY, JULY 14, 2003 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

18th FLOOR CONFERENCE ROOM 18-2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting June 9, 2003

III. CTAC UPDATE

IV. ACTION ITEMS

- A. MPO WORK PLAN AND BUDGET FOR ISSUANCE OF WORK ORDER**
RESOLUTION RECOMMENDING APPROVAL OF A WORK PLAN AND
BUDGET FOR THE "TRENDS IN HEAVY TRUCK TRAFFIC
MANAGEMENT STUDY" UNDER THE GENERAL PLANNING
CONSULTANT SERVICES AGREEMENT

V. INFORMATION ITEMS

- A. TRANSIT CORRIDOR WORKSHOP
- B. MPO 2003 NEWSLETTER CITIZENS' COMMENTS
- C. SUMMARY OF RECENT MPO STUDIES (2002)
- D. I-75 INTER-COUNTY TASK FORCE

ANY ITEMS THAT WISH TO APPEAR ON THIS AGENDA SHOULD BE SUBMITTED TO THE TPC SECRETARIAT BEFORE TUESDAY, JULY 1 2003. ALL ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE SCHEDULED FOR NEXT MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, JULY 14, 2003
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson. The following members were present:

1. Gus Pego, Florida Department of Transportation (FDOT)
2. Aristides Rivera, Public Works Department (PWD)
3. Clark P. Turner, City of Miami
4. Vivian Villaamil, Miami Dade Public Schools
5. Carl Fielland, Seaport
6. Doug Yoder, Department of Environmental Protection Resource Management (DERM)
7. Jorge Hernandez, City of Hialeah
8. Bruce Offord, Florida Department of Environmental Protection
9. Lee Rawlinson, Planning & Zoning
10. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

Mr. Mesa informed the Council that Mr. Lee Rawlinson was retiring from Miami-Dade County and that this would be his last meeting. Mr. Subrata Basu will be replacing him as the new Assistant Director of Department of Planning and Zoning and TPC alternate. Mr. Mesa thanked Mr. Rawlinson for his invaluable contribution to the work of the Council.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that there were none.

Mr. Yoder moved for approval of the agenda. Mr. Rawlinson seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Rivera moved for approval of the minutes of June 09, 2003 meeting. Mr. Yoder seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

No report given.

IV. ACTION ITEMS

A. MPO SCOPE OF WORK AND BUDGET FOR ISSUANCE OF WORK ORDER

RESOLUTION RECOMMENDING APPROVAL OF A SCOPE OF WORK AND BUDGET FOR THE "TRENDS IN HEAVY TRUCK TRAFFIC MANAGEMNET STUDY" UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT

Mr. Mesa introduced the item.

Mr. Pego suggested that the scope of work for the truck traffic study include research of freeways that have similar characteristics to that of Dade County's freeways. The Council agreed with this suggestion and Mr. Mesa requested staff to include in scope of work verbiage to that effect.

Mr. Rawlinson requested clarity on the amount of times that heavy truck traffic has been studied in the past. Mr. Baron responded that the MPO have funded previous studies on truck traffic. He further stated that none of the previous studies focused on the flow of goods and freight distributed by trucks on major urban area roadways.

Mr. Rivera moved for the approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEMS

A. TRANSIT CORRIDORS WORKSHOP

Mr. Mesa informed the Council that this item was placed on the agenda for information only. He further stated that this workshop was scheduled at the request of the MPO Board.

B. MPO 2003 NEWSLETTER CITIZENS' COMMENTS

Ms. Elizabeth Rockwell, MPO staff, informed the Council that the MPO 2003 Newsletter Citizens' Comments package was sent to the appropriate agencies for responses. She further stated that the MPO is requesting that a copy of each agency response be sent to the MPO Secretariat so the database can be updated to include their responses.

C. SUMMARY OF RECENT MPO STUDIES (2002)

Mr. Mesa informed the Council that this item was placed on the agenda for information only.

VI. ADJOURNMENT The meeting adjourned at 3:30 p.m.